

Garfield County Board Minutes



Garfield County Board of Commissioners Record

Burwell, Garfield County, Nebraska

The Garfield County Board of Commissioners met Tuesday, May 9th, 2017 at 1:30 p.m. in the Commissioners Room at the Garfield County Courthouse in Burwell, Nebraska pursuant to public notice posted in three public places & broadcast by KNLV Radio, Ord, NE. Chairman Measner called the meeting to order at 1:30 pm with the following Commissioners present: Measner and Krause.

Motion made by Krause to approve the agenda, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

Motion made by Krause to approve & adopt minutes of last County Commissioners meeting held April 25th, 2017, second by Measner. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried.

At 1:33 p.m., Chairman Measner recessed the regular meeting and opened the Board of Equalization. County Assessor, Linda Molesworth presented the Commissioners with Tax List Corrections 452, 453, 454, 455, 456 and 457. Motion made by Measner to approve all tax list corrections presented, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres. Motion carried. At 1:36 p.m. Chairman Measner adjourned the Board of Equalization.

Linda Molesworth, County Assessor, presented the Board with information on updating the contract with a new Commercial Appraiser due to the retirement of the current provider.

Clint Reuther, representative with Federated Insurance, presented the Board with insurance quotes for the County Employees.

Sheri Goodrich, Planning and Zoning Director, presented the Board with a recommendation from the Planning and Zoning Commission for a new Board Member to fill the vacancy. Motion made by Measner to accept the recommendation and to appoint Sandra Lowery to a new 3 year term on the Planning and Zoning Commission, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres.

Discussion was held about the new cell phone plans for the County. No changes have been made and the County Clerk has been working with Verizon to set up a new plan.

Mark Tracy, representative for Colonial Life, presented the Board with information and services available to the County and employees.

Motion made by Measner to offer the janitorial position to Lisa Petersen with a start date of May 10, 2017 if accepted, second by Krause. Roll call vote: Aye, Measner and Krause; Nay, none; Absent, Jeffres.

Discussion was held about a proposed vacation of a Right of Way/closure of a road in Northern Garfield County. It appears that the road was approved for construction in 1930, but was never built. Amy Ballagh was present to ask questions of the possible road closure. The Commissioners requested the County Attorney draft a resolution for next Commissioners meeting for the closure/vacation of the road in question.

Gary Kinney, County Highway Superintendent, discussed the updates with the vacation of a Right of Way at the Calamus Golf Course Subdivisions. Dale Crandall, County Attorney, will draft a resolution with the proposed vacation for the next meeting.

With no further business, Chairn	ian Measner adjourne	d the meeting	i at 3:05 p	o.m.
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Keri L. Koenigsberg Garfield County Clerk Paige Mead Measner, Chairman of the Board